

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐  
 OTHER MISDEMEANOR Mis ☐  
 FELONY Fel ☒ 1085 4 8510  
 District Office 6-18-76

vs. DRUMMOND, Lloyd Dean (Bond) (25)  
 560 South Quincy  
 Tulsa, OKLA. 74120  
 (LAST, FIRST, MIDDLE)

Case Filed  
 Mo. Day  
 04 29  
 No. of Def's  
 \* 1

76-CR-50 - 1  
 Yr. Docket No. Def.

U.S. TITLE/SECTION  
 18:1341

OFFENSES CHARGED

ORIGINAL COUNTS

Mail Fraud  
 \$1,000 and/or 5 yrs. ea. Ct.

11

U.S. MAG.  
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive  
☐ Denied ☐ Set ☒ Pers. Recog.  
☐ PSA  
 \$ 1,000 conditions  
☐ Date 4-29-76  
☐ 10% Deposit  
☐ Surety Bond  
☐ Collateral  
☐ 3rd Prty Cust  
☐ Other  
☐ Bail Not Made  
☐ Status Changed (See Docket)

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-3-76	High Risk Date 4-29-76	Information <input type="checkbox"/> Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/> In Charging District	5-5-76 1st Plea 5-5-76 Final Plea 5-24-76	6-18-76
Summons Served		Trial Set For 6-16-76	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	Disposition of Charges 6-18-76
First Appearance		NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn		<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Govern'ts Motion

## MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued	Return			Date Scheduled Date Held		
COMPLAINT	Served			WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT <input type="checkbox"/>		
OFFENSE (In Complaint)				Tape Number		

U.S. Attorney or Asst.

## ATTORNEYS

Defense: ☒ CJA, ☐ Ret, ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Hubert H. Bryant, Asst.

William R. Grimm 583-1115  
 201 W. 5th St., Suite 400  
 Tulsa 74103

\* Show last names and suffix numbers of other defendants on same indictment/information.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
1976			
4-29		Record Vote of the Grand Jury Concurring, fld. in Open Court. v	
4-29		Indictment, filed in Open Court. Bond set at \$1,000.00, O.R. (H. Dale Cook, U.S. Dist. Judge)v	2 4-29-76 M
5-3		Deft. released on \$1,000 PR bond. (MLB-Mag.)	
5-3		Magistrate's papers, filed, including information sheet, waiver of counsel. hm	
5-3		Appearance bond in the amt. of \$1,000 personal, filed.hm	
5-3		Order specifying methods and conditions of release, filed. hm	
5-3		MO: Case set for arraignment and plea 5-5-76 at 2:00 p.m. (HDC-J)hm	2 5-3-76 M 5
5-4		Warrant for Arrest, ret. & filed: deft. arrested 5-3-76. g	
5-5		MO: Case called for arraignment & plea. Deft. present & in person & rep., govt. rep. Deft. ack. receipt of Indictment & is arraigned and enters plea of NOT GUILTY as to Cts. 1 thru 11. Deft. given to 5-14-76 to file motions; pltf. given to 5-21-76 to respond.	

IV. PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
DATE	76-CR-50 (DOCUMENT NO.)	PAGE TWO	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1976	(cont) PT conf. set for 6-9-76 in afternoon; parties to be notified of exact time. Case set for jury trial for 6-16-76 at 9:30 a.m. Deft. to stand on present bond. (HDC-J)ph					
5-13	MO: Case set for PT hearing 6-9-76 at 2:20 p.m. (HDC-J)h,					
5-14	Combined Motion of Lloyd Dean Drummond to dismiss indictment, quash the search, suppress the evidence, suppress the confession, disclose documents and to dismiss cause, filed. ph					
5-18	MO: Case set for hearing on deft's pending motions 5-24-76 at 3:30 p.m. (HDC-J)hm (notices mailed)					
5-18	MO: Case set for change of plea 5-24-76 at 1:30 p.m. (HDC-J)hm (notices mailed)					
5-24	Appl. of def. to withdraw motions, with ORDER granting same. (HDC-J)rm					
5-24	MO: Case called for change of plea. Deft. present and represented; govt. represented. Deft. changes plea from Not Guilty to Cts. 1 thru 11 to GUILTY as to Cts. 1 thru 11. Deft. waives jury; jury waiver signed and filed in open court. Indictment read. Deft. advised he is eligible for YCA. Deft. sworn. Deft. adjudged GUILTY as charged in Cts. 1 thru 11 and sentence set 6-18-76 at 9:00 a.m. Deft. allowed to stand on present bond. (HDC-J)hm					
6-18	Case called for sentence. Deft. present & represented; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - LLOYD DEAN DRUMMOND (25) Ct. 1- Eighteen (18) Months Ct. 2 thru 11-Eighteen Months, to run concurrently with sent. imposed in Ct. 1. IT IS FURTHER ORDERED that the deft. may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, U.S.C.A. Sec. 4205(b)(2). (HDC-J)hm					
6-18	Judgment and Commitment, filed and entered. (HDC-J)hm					
6-18	Two c/c of J&C delivered to U.S. Marshal.					
7-27	Return on J&C, fld. Executed by delivering Deft. to FCI, Texarkana, TX, on 7-14-76. v					
8-23	Deft's motion for reduction of sentence, filed. ph					
8-31	Order, filed, overruling motion for reduction of sentence. (HDC-J)ph cps mld					

  

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exam-  
ination (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Depora-  
tion, Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
Indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).